

LITTLE COMPTON SCHOOL COMMITTEE

Meeting Agenda, November 9, 2011

Executive Session, 6:45 pm, school library

7:00 pm Open Session, School Commons

Present: M. Shapiro, D. Beauchemin, L. Brousseau-Lebreux, D. Gomez-Chairman, J. Gibney, Principal, K. Crowley-Superintendent and others.

I. Call to Order: On a motion made by M. Shapiro, seconded by L. Lebrueux it was unanimously voted to come out of executive session and go into open session.

II. Pledge of Allegiance to the Flag:

III. Executive Session: RIGL: 42-46-5(2): Collective Bargaining and Personnel On a motion made by L. Lebrueux, seconded by M. Shapiro it was unanimously voted not to seal the executive session minutes.

IV. Consent Agenda: On a motion made by L. Lebrueux, seconded by M. Shapiro it was unanimously voted to accept the consent agenda.

a. Minutes of October 12, 2011

b. Bills and Payroll

c. Correspondence – included in packet

d. Information – included in packet

V. Public Input: There was a question about the location of the school and where it has to be in relations to the center of town.

VI. Spotlight on Excellence: None

VII. Superintendent Report: Bully Policy some revision were made and can now be voted on. The asbestos plan has been approved by the state and the asbestos will be removed at a cost of approximately \$5,000. The Department of Ed approved \$311K, has been granted to Little Compton by RIDE and will be used for emergency repairs starting with the roof. The Board of Regents approved an amount of approximately \$11,306,000 for Little Compton Schools for emergency repairs. This will still need to be approved by the Legislature. Is deferring to M. Shapiro to report on the Facilities Manager. There was a job description for the Facilities Manager. It will be voted on at the next meeting.

VIII. Principal Report: The flu clinic went very well. The assembly today for the Veterans went well. The staff is continuing to work on the Science curriculum. There is a workshop on November 23, 2011 for cyber bullying. Continued iPad training will take place on that day.

IX. Personnel Matters:

a. Vote to appoint Jean Dunn and Kelly Featherstone as 8th Grade Class advisors for the school year 2011-12. On a motion made by L. Lebruex, seconded by M. Shapiro it was unanimously voted to

appoint Jean Dunn and Kelly Featherstone as 8th grade advisors.

b. Vote to appoint: Debra Daley, Karen Goncalo, Amanda Gomes and Debra Lambert as Homework Advisors for the school year 2011-12.

On a motion made by L. Lebrux, seconded by M. Shapiro it was unanimously voted to appoint the above teachers as Homework Advisors.

c. Vote to approve increase for Business Administrator. On a motion made by L. Lebrux, seconded by M. Shapiro it was unanimously voted to approve the increase for the Business Administrator.

d. Vote to Appoint Title I Teacher and/or Teachers. On a motion made by L. Lebrux, seconded by D. Beauchemin it was unanimously voted to appoint George Mullins and Melissa Kerins as 2/5 Title I Math instructors.

X. Discussion Item:

a. RCOS Update, L. Lebrux. There will be a hearing tomorrow.

b. Building Update, K. Crowley. An update of the building was given.

c. New charge/tasks for building committee, D. Gomez. A new charge/tasks will be given to the Building committee.

d. New Requirements on hiring retirees, K. Crowley. Requirements explained.

XI. Action Items:

a. Vote to accept the FMLA Policy, HR Coordinator/Superintendent.

On a motion made by L. Lebrux, seconded by M. Shapiro it was unanimously voted to accept the FMLA Policy.

b. Vote to accept the home schooling request of: Shankar, grade 8, Carr grade 7. On a motion made by D. Gomez, seconded by D. Beauchemin it was voted 3-1 to pass the home schooling request of the above mentioned students.

c. Vote to adopt the pension resolution. On a motion made by D. Beauchemin, seconded by D. Gomez it was passed with 3 votes. Shapiro abstained.

d. Vote to accept the emergency asbestos abatement plan. On a motion made by D. Gomez, seconded by M. Shapiro it was unanimously voted to accept the emergency asbestos abatement plan.

e. On a motion made by M. Shapiro, seconded by D. Beauchemin it was unanimously voted to move the Bullying Policy to an action item. On a motion made by M. Shapiro, seconded by D. Beauchemin it was unanimously voted to accept the Bullying Policy.

XII. Adjourn: On a motion made by M. Shapiro, seconded by L. Lebruex it was unanimously voted to adjourn the meeting at 8:26pm